



SALT LAKE CITY COUNCIL

AGENDA

WORK SESSION

February 16, 2016

Tuesday 2:00 PM

Council Work Room
451 South State Street Room 326
Salt Lake City, UT 84111
SLCCouncil.com

7:00 pm Formal Meeting
Room 315
(See separate Agenda)

[Council Meeting Rules , Parliamentary Order and Procedure](#)

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

The Work Session is a discussion among Council Members and select presenters. The public is welcome to listen. Items scheduled on the Work Session or Formal Meeting may be moved and / or discussed during a different portion of the Meeting based on circumstance or availability of speakers.

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or will be made available as the agenda item progresses.

A. The Council will receive information and/or hold discussions on:

1. Annual Housing Report for 2014 and 2015

**~2:00 PM
20 min.**

Legislative Sponsor: *Not Required - Informational Only*
Annual Housing Report- A presentation from the Administration on the City's Annual Housing reports for 2014 and 2015.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, February 16, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

2. Police Use of Lethal Force

**~2:20 PM
90 min.**

Legislative Sponsor: *Not Required - Active Project*

Use of Lethal Force - 2015 Active Project. A briefing from Interim Police Chief Mike Brown on the Salt Lake City Police Department's use of lethal force, including relevant statistics, policies and officer training.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, February 16, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

Tentative Break

**~3:50 PM
15 min.**

3. Advice and Consent Process

***Follow-up Briefing*
~4:05 PM
30 min.**

Legislative Sponsor: *Not Required - Council Initiated*

Advice and Consent Process - An ordinance enacting chapter 2.05, Salt Lake City Code, to create appointment regulations. The Council will discuss the legislative role in the advice and consent process as outlined by State and City Code, and discuss potential ordinance changes to further clarify that role.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, February 2, 2016 and Tuesday, February 16, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, February 16, 2016 7:00 PM

4. Attached Garage Regulations for Residential Districts**~4:35 PM
30 min.**

Legislative Sponsor: *Not Required - Petition from Applicant(s)*

Attached Garage Regulations for Residential Districts - An ordinance amending various sections of the Salt Lake City Code pertaining to attached garage regulations in residential zoning districts. This is an ordinance amending various sections of Chapter 21A.24 and Section 21A.52.030 of the Salt Lake City Code. Petitioner - Salt Lake City Council, Petition No. PLNPCM2014-00133.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, February 16, 2016

Set Public Hearing Date - Tuesday, March 1, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, March 15, 2016 at 7:00 p.m.

TENTATIVE Council Action - Tuesday, April 19, 2016 7:00 PM

5. Permitted and Conditional Uses for Manufacturing Districts**~5:05 PM
30 min.**

Legislative Sponsor: *Not Required - Petition from Applicant(s)*

Permitted and Conditional Uses for Manufacturing Districts - A request to amend the Table of Permitted Uses for Manufacturing Districts to allow Bus Line Yard and Repair as a permitted use in the M-1 zoning district (Light Manufacturing District). The proposed changes would apply citywide within Manufacturing zoning districts. This ordinance would amend Section 21A.33.040 of the Salt Lake City Code. Petitioner - Le Bus, Petition No. PLNPCM2015-00578.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, February 16, 2016

Set Public Hearing Date - Tuesday, March 1, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, March 15, 2016 at 7:00 p.m.

TENTATIVE Council Action - Tuesday, April 19, 2016 7:00 PM

6. Changes to Various Boards & Commissions Operations**~5:35 PM
20 min.**

Legislative Sponsor: *Not Required - Petition from Applicant(s)*

Changes to Various Boards & Commissions Operations - An ordinance amending certain sections of Title 21A (Zoning) of the Salt Lake City Code pursuant to Petition No. PLNPCM2015-00146 to provide additional clarity and efficiency in land use regulation. This is a fine tuning of City Code related to public hearings and the operations of various Boards & Commissions. Petitioner - Former Mayor Ralph Becker, Petition No. PLNPCM2015-00146.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, February 16, 2016

Set Public Hearing Date - Tuesday, March 1, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, March 15, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, April 19, 2016 7:00 PM

7. 2016 State Legislative Session**~5:55 PM
35 min.**

Legislative Sponsor: *Not Required - Informational Only*

Legislative Update - A briefing regarding issues for the 2016 State Legislative Session.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tues, Jan 5, 2016, Tues Feb 2, 2016 and Tues Feb 9, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

8. Report and Announcements from the Executive Director

Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business, including but not limited to: Communication Budget Policy, Early Advertising for Planning Items, City Council/School Board Leadership Agenda Items, Hibernian Saint Patrick's Day Parade, Utah League of Cities and Towns Mid-Year Convention, American Planning Association National Conference and scheduling Items.

9. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

10. Tentative Closed Session

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss collective bargaining;
- c. strategy sessions to discuss pending or reasonably imminent litigation;
- d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
 - (i) disclose the appraisal or estimated value of the property under consideration; or
 - (ii) prevent the public body from completing the transaction on the best possible terms;
- e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:
 - (i) public discussion of the transaction would:
 - (A) disclose the appraisal or estimated value of the property under consideration; or
 - (B) prevent the public body from completing the transaction on the best possible terms;
 - (ii) the public body previously gave public notice that the property would be offered for sale; and
 - (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f. discussion regarding deployment of security personnel, devices, or systems; and
- g. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

CERTIFICATE OF POSTING

On or before 5:00 p.m. on Thursday, February 11, 2016, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at council.comments@slcgov.com, 801-535-7600, or relay service 711.